

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005718

FILED
Jan 23, 2012
Secretary of State

Entity Name: DIRECT CABINET SALES INC.

Current Principal Place of Business:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

New Principal Place of Business:

180 HERROD BOULEVARD
DAYTON, NJ 08810

Current Mailing Address:

180 HERROD BOULEVARD
SOUTH BRUNSWICK, NJ 08810

New Mailing Address:

180 HERROD BOULEVARD
DAYTON, NJ 08810

FEI Number: 22-3074679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIM, SOLOMON
7600 N FEDERAL HWY #103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STONER, JULIE
1104 SW 13TH STREET
BOCA RATON, FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE STONER

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEMUSSI, JOSEPH A
Address: 82 MARTIN LANE
City-St-Zip: HAMILTON, NJ 08619

Title: VP
Name: TEITELBAUM, SETH
Address: 20 LAUREN COURT
City-St-Zip: MANALAPAN, NJ 07726

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH DEMUSSI

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date